1	Appropriations and Finance Committee
2	LTBB Governmental Administration Building
3	Tribal Council Chambers
4	7500 Odawa Circle, Harbor Springs, MI 49740
5	Regular Meeting
6	September 19, 2017
7	30p 1011 13, 2011
8	
9	Call to Order: 1:09 p.m.
10	Can to Ordor. 1.00 p.m.
11	Committee Member Roll Call: Committee Chair Marcella Treasurer Reyes, Committee
12	Member Councilor Dexter McNamara
13	Wellber Councilor Dexter Wicharlard
14	Absent: Committee Member Councilor Shanna Wemigwase
15	Absent. Committee Member Councilor Sharina Wernigwase
16	Tribal Councilors procent: Councilor Parpard
	Tribal Councilors present: Councilor Bernard
17	Logislative Staffy Logislative Office Manager Michala Bartman LoCount Sr Financial
18	Legislative Staff: Legislative Office Manager Michele Portman-LaCount, Sr Financial
19	Analyst Rachel Cope Tribal Historic Preservation Officer Wesley Andrews
20	Figure the Ctaff Official Proceeds Chairmanan Parina Coasa Paritay Health Director
21	Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, Health Director
22	Jody Werner, Pharmacist Tom Sandison, Grant Writer Amber Holt
23	
24	Guests:
24 25	
24 25 26	Agenda:
24 25 26 27	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee
24 25 26 27 28	Agenda:  Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented.
24 25 26 27 28 29	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
24 25 26 27 28 29 30	Agenda:  Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented.
24 25 26 27 28 29 30 31	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.
24 25 26 27 28 29 30 31 32	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls:
24 25 26 27 28 29 30 31 32 33	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls: 08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and
24 25 26 27 28 29 30 31 32 33 34	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls: 08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little
24 25 26 27 28 29 30 31 32 33 34 35	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls: 08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/
24 25 26 27 28 29 30 31 32 33 34 35 36	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls: 08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made
24 25 26 27 28 29 30 31 32 33 34 35 36 37	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls:  08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made payable to broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449,
24 25 26 27 28 29 30 31 32 33 34 35 36 37 38	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls: 08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made
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24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls: 08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made payable to broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449, and submit same to Merrill Lynch.
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24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls: 08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made payable to broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449, and submit same to Merrill Lynch.
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24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43	Agenda: Motion made by Committee Member Councilor McNamara and supported by Committee Chair Treasurer Reyes to adopt the Agenda of as presented. Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase) Motion carried.  Phone Polls:  08/16/17 Motion to recommend to Tribal Council to authorize Secretary Shananaquet and Treasurer Reyes to sign the Merrill Lynch check request to transfer funds from the Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$13,152.00 and made payable to broker representative Cottingham and Butler, PO Box 449 Dubuque IA 52004-0449, and submit same to Merrill Lynch.  08/21/17 Motion to recommend to Tribal Council to approve payment to K & J Septic, in the amount of \$160, for services at the LTBB Wilderness Property on September 1, 2017, to come
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1 08/31/17 Motion to recommend Tribal Council adopt Tribal Resolution Budget Modification for

2 Traditional Pow wow.

3

## New Business:

- 5 Motion made by Treasurer Reyes and supported by Councilor McNamara to
- 6 recommend to adopt Tribal Resolution: Supplemental funding for Tribal Historic
- 7 Preservation Office in the amount of \$15,058.00.
- 8 Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Wemigwase)
- 9 Motion carried.

10 11

1:36 p.m. Committee Member Councilor Wemigwase arrived.

12 13

2:28 p.m. Break 2:47 p.m. Return

14 15

- 16 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
- 17 recommend to Tribal Council to adopt Tribal Resolution: Use of 3rd Party Support
- 18 Revenues for Tribal Pharmacy in the Amount of \$292,000.00.
- 19 Vote: 3-yes, 0-no, 0-abstain, 0-absent
- 20 Motion carried.

21

- 22 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
- 23 recommend to Tribal Council to adopt Tribal Resolution; Budget Modification for
- 24 Detention Costs.
- Vote: 3-yes, 0-no, 0-abstain, 0-absent
- Motion carried.

27

- Motion made by Councilor Wemigwase and supported by Councilor McNamara to
- 29 recommend to Tribal Council to approve Certified Motion # 092817-01 Request for
- 30 Funding from U. S. Department of Housing and Urban Development Native American
- 31 Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block
- 32 Grant Program FY 2018.
- Vote: 3-yes, 0-no, 0-abstain, 0-absent
- 34 Motion carried.

35

- Motion made by Councilor Wemigwase and supported by Councilor McNamara to
- recommend to approve Certified Motion # 092817-03 Funding from the U.S.
- 38 Department of Health and Human Services Indian Health Service Little Traverse Bay
- 39 Bands of Odawa Indians 2017 Annual Funding Agreement, Award Increase Mod 17-1.
- 40 Vote: 3-yes, 0-no, 0-abstain, 0-absent
- 41 Motion carried.

42

- 43 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
- recommend to approve Certified Motion # 092817-04 Request for Funding from
- 45 Michigan Department of Environmental Quality Water Resources Division, FY 2018
- 46 Nonpoint Source Program.
- 47 Vote: 3-yes, 0-no, 0-abstain, 0-absent

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1	Motion carried.
2	Motion made by Councilor McNamara and supported by Councilor Wemigwase to
3	change the AFC October 3, 2017 meeting to October 5, 2017 at 1:00 p.m. in the Council
4	Chambers.
5	Vote: 3-yes, 0-no, 0-abstain, 0-absent
6	Motion carried.
7	motion carried.
8	Sr Financial Analyst Rachel Cope gave a verbal report: Discussion regarding
9	suggestion to use clarity for Tribal Citizens; Michael Hughes training update; Casino,
10	Program Support Budget Reporting; Received an assignment from Legislative Leader
11	Harrington
12	Tarrington
13	Motion made by Councilor McNamara and supported by Councilor Wemigwase to
14	acknowledge receipt of Sr Financial Analyst Rachel Cope verbal report for September
15	
	19, 2017
16	Vote: 3-yes, 0-no, 0-abstain, 0-absent  Motion carried.
17	Motion carried.
18 19	Old Business: none
20	Old Business. Hone
	3:36 n m. Dublic Comment:
21 22	3:36 p.m. Public Comment:
	Councilor Dernord cove Appropriations and Finance Committee is doing a good ish
23	Councilor Bernard-says Appropriations and Finance Committee is doing a good job.
24	2:27 n m. Dublic Comment closed
25	3:37 p.m. Public Comment closed.
26	Mation made by Councilor McNamore and supported by Councilor Warriguese to
27	Motion made by Councilor McNamara and supported by Councilor Wemigwase to
28	approve the Minutes of August 15, 2017 as corrected.
29	Vote: 3-yes, 0-no, 0-abstain, 0-absent
30	Motion carried.
31	
32	Motion made by Councilor McNamara and supported by Councilor Wemigwase to
33	approve the Special Meeting Minutes of September 13, 2017 as presented.
34	Vote: 3-yes, 0-no, 0-abstain, 0-absent
35	Motion carried.
36	
37	3:48 p.m. Motion made by Councilor McNamara and supported by Councilor
38	Wemigwase to adjourn.
39	
40	
41	Next Meeting date October 5, 2017
42	
43	

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